

# APPROVED

## Summary of Minutes

### INTERGOVERNMENTAL RELATIONS COMMITTEE

June 23, 2009

5:30 p.m.

Chairman Daniele called the meeting to order at 5:29 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Douglas Dobson (Vice Chair), Mary A. Valerio, C. Stephen Eckel (RMM), Richard Beebe, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT:

ADMINISTRATION PRESENT: Jerry Helfer (Assistance County Executive), Christina Duerr (Special Assistant the County Executive), Paul Johnson (Planning), Bill Taylor (Law Department), Dr. Andrew Doniger (Health Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 27, 2009 were approved as submitted.

NEW BUSINESS:

09-0199 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park – County Executive Maggie Brooks

MOVED by Legislator Dobson, SECONDED by Legislator Valerio

ADOPTED: 5-0

09-0200 - Authorize Grants and Intermunicipal Agreements with Various Municipalities Pertaining to the Monroe County Green Space Initiative – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Dobson

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 6:04 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, July 28, 2009** at 5:30 p.m.

Respectfully submitted,  
Lisa Polito Nicolay  
Clerk of the Legislature